

Message Text

CONFIDENTIAL

PAGE 01 SAN JO 01797 052217Z

63

ACTION OPIC-06

INFO OCT-01 ARA-06 ISO-00 EB-07 L-02 /022 W

----- 030301

R 052050Z MAY 75

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 0094

C O N F I D E N T I A L SAN JOSE 1797

E.O. 11652: GDS

TAGS: EINV, CS

SUBJECT: CHASE INTERNATIONAL INVESTMENT CORP.

INVESTMENT IN TEXTILERA TRES RIOS

REF: STATE 101571

1. EMBASSY IS NOT COMPETENT TO PROVIDE LEGAL ADVICE REQUESTED BY OPIC IN PARAGRAPH 4 OF REFTEL. EMBASSY DOES NOT THINK IT ADVISABLE TO CONSULT THE CENTRAL BANK, AS THE TWO TRANSACTIONS DESCRIBED IN PARAGRAPH 2 B WERE SEPARATE TRANSACTIONS THAT PROBABLY WERE APPROVED SEPARATELY BY THE BANK BUT WOULD NOT NECESSARILY HAVE BEEN APPROVED IF PRESENTED TOGETHER AS A SINGLE TRANSACTION HAVING TWO PARTS.

2. IF OPIC BELIEVES THAT IT MUST HAVE LEGAL ADVICE BEFORE TAKING A DECISION ON THIS MATTER, EMBASSY WOULD SUGGEST THE HIRING OF A LOCAL COSTA RICAN ATTORNEY.
TODMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, INVESTMENTS, ATTORNEYS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANJO01797
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750157-0733
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750580/aaaacvvj.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 75 STATE 101571
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by CunninFX>; APPROVED <13 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CHASE INTERNATIONAL INVESTMENT CORP. INVESTMENT IN TEXTILERA TRES RIOS
TAGS: EINV, CS, OPIC, CHASE INTERNATIONAL INVESTMENT CORP, TEXTILERA TRES RIOS-TTR
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006